

PROCEEDINGS: IDA GROVE CITY COUNCIL MARCH 20 MINUTES

**CITY OF IDA GROVE
COUNCIL MEETING MINUTES
MONDAY, MARCH 20, 2023
5:30 p.m.**

**TEMPORARY CITY HALL
311 BARNES STREET**

1. Call to Order: Mayor, Nathan Weitzl, called the meeting to order at 5:30 p.m.

2. Roll Call: Present: Gregor Ernst, Jeff Miesner, Jason Schable, Ange Johnson. Jared Bogue was absent at this time.

3. Approval of Agenda: Motion by Johnson to approve, second by Schable. Motion carried 4-0.

4. Danny Sturm - Moorehead Avenue Bridge, Statement of Completion & Final Acceptance: Bogue arrived. Sturm explained the statement of completion and final acceptance paperwork in regards to the Moorehead Avenue Bridge Construction. The form is required as standard procedure from IDOT and is part of the audit process. Motion by Ernst to approve, second by Miesner. Johnson and Bogue abstained due to conflict of interest. Ayes: Ernst, Miesner, Schable. Motion carried 3-0.

5. Consent Agenda: Motion by Miesner to approve the consent agenda consisting of the following: Clerk's Report, claims in the amount of \$196,517.91, financial reports, minutes of the 3/6/2023 & 3/15/2023 meetings, permits and correspondence, second by Ernst. Motion carried 5-0.

6. Property Purchase Request - Parcel 18-06-1409: Representatives from The Overland Group discussed a proposal for purchasing City owned property behind Feed Headquarters, to the west of pump house 3. Council reviewed utility information and potential City need for future development. Ethan Joy of JEO will meet with Foreman Sholty to further research. Council will continue discussion at the next meeting.

7. Overhead Door at Sewer Plant: The following quotes were received for replacement and installation of the overhead door at the sewer plant: Days Door Co. \$4,098 and Overhead Door Company: \$5,575. Council suggested also requesting a quote from Bonine. Motion by Ernst to approve purchase of an overhead door, not to exceed \$4,100, second by Miesner. Motion carried 5-0.

8. Installation of Hydrant and Valve - Pump House: As work continues on the water improvement project, City staff have determined a need to replace a valve in order to shut water off outside of pump house 3 near Iowa Street. Council was presented three options for the project as follows: \$9,000 for replacement by open valve which would require a boil advisory and shutting water off to approximately 1/4 of the town while completing the work; \$11,500 for Non-AIS Inserta Valve which would be a live tap, not needing to shut water off and paid for separate from the project which does not require following American Iron & Steel guidelines; \$15,300 for AIS Inserta Valve which would be paid with SRF Loan.

Motion by Ernst to approve King Construction's quote of \$11,500 for Non-AIS Inserta Valve option to be paid from the water department, second by Miesner. Motion carried 5-0.

9. Northern Natural Gas - Pipe Replacement Project: Council reviewed proposed easement and workspace permitting from Northern Natural Gas (NNG) in regards to their pipeline replacement project. Sweeden will work with NNG to negotiate compensation both for the agreements and removal of mature trees. No decisions were made at this time and council will further discuss at a future meeting.

10. Parking on 300 Block of Main Street: Discussion continued regarding making changes to parking on the 300 block of Main Street due to congestion. There are currently 21 angled parking spaces on the East side of the 300 block of Main Street (not including the 6 spaces that are recessed into the sidewalk directly across from the Post Office). The 21 angled spaces could be made into 11 parallel parking spaces and the new City Hall parking lot will include approximately 11 parking spaces as well. Council intends to invite the Churches who may be affected by the parking changes to the next meeting before making any final decisions.

11. Northland Securities - Updated Limited Disclosure Dissemination Agent Agreement: Motion by Ernst to approve, second by Bogue. Motion carried 5-0.

12. Resolution 2023-15 Approving Hiring & Salaries for Rec Center Receptionists: Motion by Miesner to approve Resolution 2023-15, second by Bogue. Motion carried 5-0.

13. Resolution 2023-16 Setting Public Hearing for FY24 Budget Approval & Adoption: Motion by Miesner to approve Resolution 2023-16, second by Bogue. Motion carried 5-0. Public Hearing for FY24 Budget Adoption set for April 3, 2023 at 5:30 p.m.

14. Mike Rickert - Request for Sewer Forgiveness: Motion by Bogue to approve forgiving a portion of the sewer bill for the December invoice, according to policy, second by Schable. Motion carried 5-0.

15. Updates a. City Hall Construction Estimated Start Date 4/17/2023 b. City of Ida Grove is the recipient of a \$2,000 MidAmerican Energy Trees Please! Grant.

16. City Council Member News & Notes: Sweeden provided an update on the Water Improvement Project. Staff will meet with architect, Kelsey Vetter this week to review City Hall color schemes. Johnson requested staff contact MidAmerican to question the purple-colored street lights. Schable requested an update on the old Pizza Hut.

17. Adjournment: Motion by Johnson to adjourn, second by Schable. Motion carried 5-0. Meeting adjourned at 7:03 p.m.

Heather Sweeden, City Clerk
Nathan Weitzl, Mayor